

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

December 05, 2002

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TIME

### 1.0 CALL TO ORDER

- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

### 3.0 CONSENT CALENDAR

#### 3.1 Approval Items

- 3.1.1 Minutes of November 07, 2002  
Attachment

01

(5 Minutes)

#### 3.2 Receive and File

- 3.2.1 Growth Visioning Subcommittee  
Minutes for October 31, 2002  
Attachment

09

- 3.2.2 Venture Capital Investments in  
3<sup>rd</sup> Quarter 2002  
Attachment

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- 3.2.3 Intergovernmental Review  
3<sup>rd</sup> Quarter Update  
Attachment

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- 3.2.4 Letter on RHNA Legislative  
Effort and Suspension  
Attachment

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- 3.2.5 2003 Meeting Schedule  
Attachment

30

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<b>4.0 ACTION ITEMS</b>			
<b>4.1 <u>Redirecting Sprawl Within the Wall</u> <u>Separate Attachment</u></b>	<b>Brett Sears</b> <b>Associate Regional Planner</b>	<b>32</b>	<b>(25 Minutes)</b>
Staff will present this report which was prepared as part of the FY '01-'02 Housing work program.			
<b>Recommended Action:</b> Approve the report.			
<b>4.2 <u>Forecast Local Review Criteria</u> <u>Attachment</u></b>	<b>Steve Weiner</b> <b>Senior Economist</b> <b>Steve Levy</b> <b>CCSCE Consultant</b>	<b>38</b>	<b>(25 Minutes)</b>
Approve the Evaluation Criteria to form the Baseline Socioeconomic Projection. This item was presented as an information item at the October CEHD meeting.			
<b>Recommended Action:</b> Approve and request same day action from the Regional Council.			
<b>4.3 <u>Income Equity/Housing Affordability</u> <u>Attachment</u></b>	<b>Jacob Lieb</b> <b>Senior Regional Planner</b>	<b>43</b>	<b>(20 Minutes)</b>
On November 7, the CEHD approved the Income Equity/Housing Affordability Task Force recommendations in concept. The Committee requested further discussion on factors to be included in the policy allocation framework.			
<b>Recommended Actions:</b> Create a working list of factors.			



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### ACTION ITEMS – (Con't.)

- 4.4 Housing Gridlock in The Face  
of Growth: Fewer Choices/  
Higher Costs  
**Separate Attachment**

**Norma Garcia** 46  
**Associate Regional Planner**  
**Darryl Taylor**  
**Associate Regional Planner**

*(20 Minutes)*

The Annual Housing Report  
was prepared as part of the  
FY '01-'02 work program. Staff  
will present its major findings

**Recommended Action:** Approve  
the report.

### 5.0 INFORMATION ITEMS

- 5.1 Annual Regional Housing Summit

**Darryl Taylor**  
**Associate Regional Planner**

*(10 Minutes)*

Staff will update the Committee on  
preparations for the Summit, held  
December 13, 2002 at SCAG

- 5.2 Growth Visioning Subcommittee Report

**Councilmember Perry, Vice-Chair**  
**City of Brea**  
**Mayor Alexander**  
**City of Rancho Cucamonga**

*(15 Minutes)*

### 6.0 THE CHAIR'S REPORT

Announce the appointment of  
Councilmember Susan Lien to  
the Growth Visioning Subcommittee.  
representing SANBAG.

### 7.0 STAFF REPORT ANNOUNCEMENTS

**Lynn Harris**  
**Mgr. Community Development**

### 8.0 COMMENT PERIOD

Any Committee members, or staff desiring to comment on items not covered on the agenda  
may do so at this time. Comments should be limited to three minutes.

### 9.0 ADJOURNMENT

The next Community, Economic & Human Development Committee is scheduled for Thursday,  
January 9, 2003 at SCAG.

